

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Dennis Himmelberger, on March 23, 2009 at 10:04 A.M., in Room 455 Capitol

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)
Rep. Sue Dickenson, Vice Chairman (D)
Rep. Jesse O'Hara, Vice Chairman (R)
Rep. Russell Bean (R)
Rep. Joel Boniek (R)
Rep. Frosty Boss Ribs (D)
Rep. Dee Brown (R)
Rep. Mary Caferro (D)
Rep. Betsy Hands (D)
Rep. Gordon R. Hendrick (R)
Rep. Pat Ingraham (R)
Rep. Gary MacLaren (R)
Rep. Sue Malek (D)
Rep. Ted Washburn (R)
Rep. Franke Wilmer (D)

Members Excused: Rep. Tony Belcourt (D)

Members Absent: Rep. Mike Phillips (D)
Rep. Kendall Van Dyk (D)

Staff Present: Sheri Heffelfinger, Legislative Branch
Marshall McEwen, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: SB 156, SB 227, SB 276, SB 367

EXECUTIVE ACTION ON SB 156

00:03:02 **Motion:** Rep. Ingraham moved that **SB 156 BE CONCURRED IN.**

Discussion:

00:03:06 Chairman Himmelberger
00:03:10 Rep. Hendrick exited the room.
00:03:34 Rep. Hands
00:03:47 Chairman Himmelberger
00:03:55 Rep. MacLaren
00:04:39 Rep. Ingraham
00:06:00 Ms. Heffelfinger, Legislative Services Division
00:07:17 Rep. Ingraham
00:08:04 Chairman Himmelberger

00:08:27 **Vote:** Motion carried 17-1 by voice vote with Rep. Himmelberger voting no. Rep. Belcourt, Rep. Hendrick, Rep. Phillips and Rep. Van Dyk voted by proxy. Rep. Ingraham will carry the bill in the House.

00:09:02 Chairman Himmelberger

EXECUTIVE ACTION ON SB 227

00:09:47 **Motion:** Rep. O'Hara moved that **SB 227 BE CONCURRED IN.**

Discussion:

00:09:53 Chairman Himmelberger
00:10:02 Rep. Hands
00:10:31 Rep. Brown
00:11:46 Rep. Boniek
00:12:00 Chairman Himmelberger
00:12:25 Rep. Wilmer
00:12:56 Rep. Brown

00:13:09 **Vote:** Motion carried 17-1 by voice vote with Rep. Caferro voting no. Rep. Belcourt, Rep. Hendrick, Rep. Phillips and Rep. Van Dyk voted by proxy. Rep. Wilmer will carry the bill in the House.

00:13:47 Chairman Himmelberger

EXECUTIVE ACTION ON SB 276

00:14:08 **Motion:** Rep. Ingraham moved that **SB 276 BE CONCURRED IN.**

Discussion:

00:14:14 Chairman Himmelberger
00:14:24 Rep. Ingraham
00:15:31 Rep. Hendrick entered the room.
00:15:40 Rep. Washburn
00:15:58 Ms. Heffelfinger
00:16:21 Rep. Boniek
00:17:03 Rep. Wilmer
00:17:47 Rep. Ingraham
00:18:55 Rep. Brown
00:19:46 Rep. MacLaren
00:20:24 Chairman Himmelberger
00:20:29 Rep. Hands
00:21:56 Rep. Ingraham

00:22:33 **Vote:** Motion carried unanimously by voice vote. Rep. Belcourt, Rep. Phillips and Rep. Van Dyk voted by proxy. Rep. Sands will carry the bill in the House.

00:23:00 Chairman Himmelberger
00:23:33 Ms. Heffelfinger
00:23:44 Rep. Wilmer
00:24:01 Chairman Himmelberger
00:24:31 Ms. Heffelfinger
00:25:00 Chairman Himmelberger

EXECUTIVE ACTION ON SB 367

00:25:12 **Motion:** Rep. Ingraham moved that **SB 367 BE CONCURRED IN.**

Discussion:

00:25:16 Chairman Himmelberger
00:26:34 Rep. Brown
00:26:52 Rep. O'Hara
00:27:15 Rep. Brown
00:27:27 Rep. Van Dyk entered the room.
00:27:43 Chairman Himmelberger
00:28:00 Rep. Dickenson
00:29:14 Rep. Ingraham
00:30:56 Chairman Himmelberger

00:31:04 **Vote:** Motion carried unanimously by voice vote. Rep. Belcourt and Rep. Phillips voted by proxy. Rep. Ingraham will carry the bill in the House.

00:31:41 Chairman Himmelberger

Committee Discussion on Bonuses:

00:32:11 Ms. Heffelfinger
EXHIBIT(sth64a01)
00:37:56 Chairman Himmelberger
00:38:28 Ms. Heffelfinger
00:41:38 Chairman Himmelberger
00:45:24 Rep. Washburn
00:45:42 Ms. Heffelfinger
00:47:35 Rep. Ingraham
00:48:23 Chairman Himmelberger
00:48:51 Rep. Wilmer
00:49:28 Ms. Heffelfinger
00:49:40 Chairman Himmelberger
00:50:00 Rep. Wilmer
00:50:39 Rep. Hands
00:51:57 Chairman Himmelberger
00:52:07 Rep. Ingraham
00:53:36 Rep. Brown
00:55:04 Chairman Himmelberger
00:55:46 Rep. Malek
00:56:45 Rep. Boniek
00:57:08 Ms. Heffelfinger
00:59:18 Rep. Boniek
00:59:31 Ms. Heffelfinger
00:59:46 Chairman Himmelberger
00:59:58 Rep. Brown
01:00:31 Chairman Himmelberger
01:00:49 Ms. Heffelfinger
01:01:07 Chairman Himmelberger
01:01:41 Rep. Brown
01:02:14 Chairman Himmelberger
01:02:29 Rep. Brown
01:02:40 Rep. Malek
01:03:21 Chairman Himmelberger
01:04:04 Rep. Wilmer
01:04:16 Ms. Heffelfinger
01:04:19 Rep. Wilmer
01:05:10 Ms. Heffelfinger
01:05:47 Rep. Bean
01:06:11 Rep. Brown
01:06:34 Ms. Heffelfinger
01:07:35 Chairman Himmelberger
01:08:04 Rep. Wilmer
01:09:10 Rep. Hands
01:09:54 Rep. Malek
01:10:33 Rep. Brown
01:10:59 Chairman Himmelberger
01:11:29 Rep. Malek
01:12:00 Chairman Himmelberger

01:12:19 Rep. Malek
01:12:35 Rep. Hands
01:13:14 Chairman Himmelberger
01:13:19 Ms. Heffelfinger
01:13:37 Chairman Himmelberger
01:14:21 Rep. Wilmer

EXHIBIT(sth64a02)

01:16:12 Rep. MacLaren
01:16:15 Chairman Himmelberger
01:16:27 Rep. MacLaren
01:16:38 Rep. Wilmer
01:16:54 Rep. Hendrick
01:17:20 Chairman Himmelberger
01:17:31 Rep. Bean
01:17:47 Chairman Himmelberger

ADJOURNMENT

01:18:07 Adjournment: 11:22 A.M.

Marshall McEwen, Secretary

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Additional Documents:

EXHIBIT ([sth64aad.pdf](#))